

**IDAHO BOARD OF MORTICIANS**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**Board Meeting Minutes of 3/6/2019**

**BOARD MEMBERS PRESENT:** Craig L Geary - Chair  
James R. Sommer  
Steve Gordon

**BUREAU STAFF:** Kelley Packer, Bureau Chief  
Julie Eavenson, Administrative Support Manager  
Nicholas Krema, General Counsel  
Dicsie Gullick, Management Assistant

The meeting was called to order at 4:00 PM MST by Craig L Geary.

**INTRODUCTIONS**

Mr. Krema introduced himself to the Board.

**APPROVAL OF MINUTES**

Mr. Gordon made a motion to approve the minutes of October 30, 2018 and December 6, 2018. It was seconded by Mr. Sommer. Motion carried.

**LEGISLATIVE REPORT**

Ms. Packer gave the legislative report. She updated the Board on current legislation and said that the rule changes proposed by the Board had passed both houses and will be part of the omnibus bill at the end of the session.

**NEW BUSINESS**

**EXECUTIVE SESSION**

Mr. Sommer made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Gordon. The vote was: Mr. Gordon, aye; Mr. Sommer, aye; and Mr. Geary, aye. Motion carried.

Mr. Sommer made a motion to come out of executive session. It was seconded by Mr. Gordon. The vote was: Mr. Gordon, aye; Mr. Sommer, aye; and Mr. Geary, aye. Motion carried.

## **APPLICATIONS**

Mr. Sommer made a motion to approve the following for examination:

901156996  
901148859

It was seconded by Mr. Gordon. Motion carried.

## **ADJOURNMENT**

Mr. Sommer made a motion to adjourn the meeting at 4:12 PM MST. It was seconded by Mr. Gordon. Motion carried.

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Craig L Geary, Chair

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James R. Sommer

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Steve Gordon

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Kelley Packer, Bureau Chief